

AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

June 15, 2004

**Aldermen O'Neil, Shea,
Garrity, Smith, Lopez**

5:00 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$255,917.81 (Other) for the FY2001 CIP 840001 MCTV-PEG Access Grant Project.
Gentlemen, what is your pleasure?
4. Resolutions and budget authorizations authorizing transfer and expenditure of funds in the amount of \$75,774.87 (Bonds) for the FY2002 CIP 714302, Bridge Rehabilitation Project.
Gentlemen, what is your pleasure?
5. Resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$30,536 for the FY2003 CIP 610403, Downtown Municipal Infrastructure Project.
Gentlemen, what is your pleasure?
6. Resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$45,002 (Federal) for the 2004 CIP 410704 Streetsweeper.
Gentlemen, what is your pleasure?
7. Resolution and budget authorization authorizing transfer and expenditure of funds in the amount of \$100,000 (Other) for the FY2004 CIP 612304, MNHS Homebuyer Assistance Program.
Gentlemen, what is your pleasure?

8. Communication from Messrs. MacKenzie and Jabjiniak and Ms. Hills seeking authorization to apply for an Economic Development Administration (EDA) grant of up to \$68,000 for economic development planning.
(Note: grant would require a 50% match, and they are proposing using HUD CDBG funds and in-kind services.)
Gentlemen, what is your pleasure?
9. Communication from Planning Director requesting CIP project extensions as listed in the communication dated June 9, 2004.
Gentlemen, what is your pleasure?
10. Discussion relating to FY2005 CIP Budget Authorizations.
Gentlemen, what is your pleasure?
11. Communication from the Deputy Public Works Director requesting the reallocation of an anticipated balance in the FY04 MER (Cash) account in the amount of \$15,000.00 for the replacement of a 1991 Ford Explorer.
Gentlemen, what is your pleasure?
12. Discussion regarding FY 2005 MER Cash recommendations.
Gentlemen, what is your pleasure?
13. Communication from Intown Manchester seeking authorization to utilize the \$2,500 balance in their FY2004 CIP appropriation for the Mill City Festival scheduled for September.
Gentlemen, what is your pleasure?
14. Discussion regarding synthetic turf maintenance at Gill Stadium, West Memorial Field, and the Clem Lemire Sports Complex at Memorial High School.
Gentlemen, what is your pleasure?

15. Communication from the Director of Parks, Recreation & Cemetery submitting a list of additional capital items needed to properly operate Gill Stadium.

Gentlemen, what is your pleasure?

TABLED ITEM

A motion is in order to remove the following item from the table for discussion.

16. Derryfield Park Rehabilitation Phase II.
(Tabled 10/14/2003)

17. If there is no further business, a motion is in order to adjourn.